

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013511

FILED
Apr 25, 2006
Secretary of State

Entity Name: RENAISSANCE U.S.A. REALTY INVESTMENTS LLC

Current Principal Place of Business:

1840 N.W. 95TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

1840 N.W. 95TH AVENUE
DORAL, FL 33172

Current Mailing Address:

1840 N.W. 95TH AVENUE
MIAMI, FL 33172

New Mailing Address:

1840 N.W. 95TH AVENUE
DORAL, FL 33172

FEI Number: 20-2338190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LAS PENAS, RAFAEL C
1840 N.W. 95TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CASAS DE LAS PENAS, RAFAEL H MGRM
1840 N.W. 95TH AVENUE
DORAL, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAFAEL H CASAS DE LAS PENAS

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE LAS PENAS, RAFAEL C
Address: 1840 N.W. 95TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASAS DE LAS PENAS, RAFAEL H MGRM
Address: 1840 N.W. 95TH AVENUE
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAFAEL H CASAS DE LAS PENAS

MGMR

04/25/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date